



## Kavulia Andrii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 4, 1975
Last position	<u>Dnistrovs'ko-Pruts'ke basin management of water resources</u> , Head

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **80245.02** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **65082.0**, that in **31.1** times exceeds income - USD **2092.65**

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kavulia Lesia Vasylivna	wife	—
Kavulia Vasyl Andriiovych	son	—
Kavulia Oleksandr Andriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Басейнове управління водних ресурсів річок Прут та Сірет, начальник управління	6 161,65	10 166,02	
2018	Басейнове управління водних ресурсів річок Прут та Сірет, начальник	4 696,43	1 869,29	
2017	Дністровсько - Прутське басейнове управління водних ресурсів , начальник	4 447,60	367,09	
2016	Division of Dniester-Prut Basin Water Resources, Head	2 092,65	—	
2014	Raion (district), City, Village Council , Assistant to the Minister of Infrastructure, Unit of Analysis, Deputy of Chernivtsy City Council (Petro Poroshenko Block, Solidarity)	5 286,48	—	
	Верховна Рада, помічник-консультант народного депутата України	5 885,56	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	40 000,00	42 000,00	19 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	84 000,00	42 000,00	19 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	84 000,00	42 000,00	19 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	84 000,00	42 000,00	19 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	
	UAH —	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	
	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2167.0 sq. m (2)	28.9 sq. m (1)	66.7 sq. m (1)	
2018	2167.0 sq. m (2)	28.9 sq. m (1)	66.7 sq. m (1)	
2017	2167.0 sq. m (2)	28.9 sq. m (1)	66.7 sq. m (1)	
2016	2167.0 sq. m (2)	28.9 sq. m (1)	66.7 sq. m (1)	
2014	12000.0 sq. m (2)	63.0 sq. m (1)	—	
	2167.0 sq. m (2)	63.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Honda Civic 1994</li><li>• Mitsubishi L400 1998</li></ul>	
2018	<ul style="list-style-type: none"><li>• Honda Civic 1994</li><li>• Mitsubishi L400 1998</li></ul>	
2017	<ul style="list-style-type: none"><li>• Honda Civic 1994</li><li>• Mitsubishi L400 1998</li></ul>	
2016	<ul style="list-style-type: none"><li>• Хонда Цівік 1994</li><li>• мітсубісі Л400 1998</li></ul>	
2014	<ul style="list-style-type: none"><li>• Mitsubishi L 400 2500 куб. см. 1998</li><li>• Honda Civic 1600 куб. см. 1994</li></ul> <ul style="list-style-type: none"><li>• Mitsubishi L 400 2500 см2 1998</li><li>• Honda Civic 1600 куб. см. 1994</li></ul>	





## CAREER:

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Period	Position
Feb. 19, 2017 —	<b>Dnistrovs'ko-Pruts'ke basin management of water resources, Head</b>

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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